1. **Membership (include ex-officio members).**
   - Regular: Karl Wuensch (chair), Rose Allen (vice-chair), Ellen Arnold (secretary), Jessica Christie, Lou Everett, Jeffrey Phipps, Charles Boklage.
   - Ex-Officio: Sylvie Henning, Max Poole, Rick Niswander, Mark Taggart, John Wiggen.

2. **Meeting Dates (include members present*).**
   * and members who contributed to committee action, but were not at the meeting.
   - 6. Sept. 01: Allen, Arnold, Boklage, Niswander, Poole, Taggart
   - 4. Oct. 01: Arnold, Boklage, Phipps, Taggart, Wuensch
   - 1. Nov. 01: Allen, Arnold, Boklage, Everett, Niswander, Phipps, Poole, Taggart
   - 6. Dec. 01: Allen, Arnold, Boklage, Christie, Everett, Taggart
   - 7. Feb. 02: Allen, Arnold, Boklage, Christie, Henning, Niswander, Phipps, Taggart
   - 7. Mar. 02: Arnold, Everett, Niswander, Phipps, Wuensch
   - 4. Apr. 02: Allen, Boklage, Christie, Everett, Henning, Phipps, Poole, Taggart, Wuensch

3. **Subcommittees established during the year (include progress and/or completion of work).**
   - University Award for Outstanding Teaching: Phipps (chair), Poole, others not on the AAC -- selected recipients of the award.
   - BOG Excellence in Teaching Award: Allen (chair), Arnold, others not on the ACC -- selected recipient of the award.
   - BOG Distinguished Professor for Teaching Award: Niswander (chair), Taggart, others not on the ACC -- selected recipients of the award.
   - Research/Creative Activity Award: Boklage (chair), Christie, Everett, Wuensch -- selected recipients of the award.

4. **Accomplishments during the year, especially as addressed through committee goals. Please include recommendations made to any University agency other than the Faculty Senate that will be noted under #5.**
   - Modified the format in which S.O.I.S. data are reported by candidates for teaching awards.
   - Selected recipients of the awards mentioned in item 3 above.

5. **Reports to the Faculty Senate (include dates and resolution numbers).**
   - Faculty Senate Resolution #01-33: Selection Procedures for the University Award for Outstanding Teaching and Robert L. Jones Award for Outstanding Teaching. November 13, 2001.
• Faculty Senate Resolution #01-35: Procedures for Annual Lifetime and Five-Year University Research/Creative Activity Awards. December 4, 2002.

• Faculty Senate Resolution #02-07: University Nomination Procedures for the Oliver Max Gardner Award. February 26, 2002.

• Faculty Senate Resolution # 02-22: Selection Procedures for the Max Roy Joyner Award for Faculty Service Through Continuing Education. April 23, 2002.

6. Business carried over to next year (list in priority order).

None.

7. Evaluation of the committee (include anything that hindered or assisted the committee’s work during the year).

A. Charge: Our charge is clear and appropriate.

B. Personnel: A fine group of members, marvelously assisted by Lori Lee and Dot Clayton.

C. Attendance: Good, after those uninterested or unable to attend resigned, but we never saw the student member.

D. Responsibilities: Those who attended on a regular basis did a lot of work and did it well.

E. Activities: The committee is already charged with a lot of work, enough to cause resignations early in the year. If the committee were to take on much more work, this could easily become an even more serious problem. We conducted much of our work outside of regular meetings, via e-mail.

8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee.

Dot Clayton has been kind enough to attend and assist without being credited with membership. It would be nice to recognize her contribution by having her an ex-officio member, as she was on the Teaching Effectiveness Committee.

9. Does the Committee’s organizational meeting next year need to be earlier than the date set this year? NO

Chairperson: Karl Wuensch

Secretary: Ellen Arnold